 Internal Case Management System Worksheet - Case Closing					Top Allegation CRIME (NOT DOMESTIC) - OTHER	Group G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX Date of This Report 02/17/2019	
Date Reported 09/23/2017	Date Assigned 09/23/2017	IAB Log No. 2017-36923	Case No. (G41) C-2017-483	Folder Type CORRUPTION	Preliminary Case Type FILE	Follow-Up No.	Worksheet Tracking No. 3566413

Topic/Subject (Case Closing) CASE CLOSING PARTIALLY SUBSTANTIATED	Activity Date 02/17/2019	Activity Time 16:30
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Referred to Group -	Conferred With	Next Review Date
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Closing Statement Case#: C-2017-483 Log#: 2017-36923 Date Case Received: September 29th, 2017 Date of Occurrence: September 23rd, 2017 Administrative Statute of Limitations Expires: March 23rd, 2019 Classification: C2 Investigator: SERGEANT CLIFTON P. COLLAZO, TAX# 944447 Team Leader: LIEUTENANT JOSEPH MAY, TAX# 925693 Overall Case Disposition: PARTIALLY SUBSTANTIATED Subject Officer: Sergeant Mario Morales Duty Status: Modified Duty Tax: 925776 Shield: 29232 Appt. Date: 03/01/2000 Bureau/Division: 258- Detective Bureau/33 Precinct Detective Squad Bureau/Division: 544- Detective Bureau/ Narcotics Bureau Manhattan North Bureau/Division: 025- Patrol Service Bureau/ 25 Precinct Bureau/Division: 163- Patrol Service Bureau/Patrol Borough Bronx Bureau/Division: 808- Housing Bureau/ PSA 8 Bureau/Division: 173-Patrol Service Bureau/ PBBX Impact Response Bureau/Division: 044-Patrol Service Bureau/ 44 Precinct Bureau/ Division: 497- Internal Affairs Bureau Bureau/ Division: 046- Patrol Service Bureau/ 46 Precinct Bureau/ Division: 547: Detective Bureau/ Narcotics Borough Brooklyn North Bureau/ Division: 138: Patrol Service Bureau/ SRG 2 Bronx Bureau/Division: 040: Patrol Service Bureau/ 40 Precinct ICIS Total Incidents: 9 C-cases: 1 Log# C17-36923- Crime- Non Domestic-Other (Current Case) M-cases: 0 OG-cases: 8 Log# OG17-36896 (Lab Discrepancy) Log# OG17-33541 (Lab Discrepancy) Log# OG17-26396 (Lab Discrepancy) Log# OG16-29572 (Incomplete Memobook)

Log# OG15 -30391 (Disputed Search)
Log # O G14-41155(Fait to take/make report)
Log#OG14-40783 (Lab Discrepancy)
Log#OG14-6615 (Lab Discrepancy)

CCRB: 9

Case# 16-8360: Abuse- Threat of Arrest (Unsubstantiated)
Case# 16-2258: Abuse Stop (Unsubstantiated)
Case# 15-8347: Force- Physical (Unsubstantiated)
Case# 10-7207: Discourtesy Word(Unsubstantiated)
Case# 10-12176: Refuse to provide name and shield (Unfounded)
Case# 10-7567: Abuse- Vehicle Stop (Unsubstantiated)
Case# 05-1119: Abuse- Questi on/Stop (Exonerated)
C ase#0 4-1616: Force- Gun Pointed (Exonerated)
Case#03-0173: Discourtesy- Word (Unfounded)

IAPRO: 15

C- Corruption Case: 3
Case# C12-13329: DRV-Other Missing Property
Case# C12-05107: Charges and Specifications
Case#C11-05238: DRV-Other Rules/Procedures

M-Misconduct Case: 6

Case# M11-28949: Domestic Aggravated Harassment Suspended
Case# M10-58866: Missing Property from person
Case# M10-28296: Missing property from person
Case#M09-58238: Drivers License Su spended/ Revoked
C ase#M 09- 11163: Charges and Specifications
Case#M09-09221: Suspended/DWI/ Unfit for Duty

OG- Outside Guidelines Cases: 5

Case# 07-19747: DRV- Parking Permit Lost
Case# 10-33072: DRV- Other
Case# 10-54126: DRV-Improper Search
Case# 11-35407: DRV-Memo Book Incomplete
Case# 11-51428: Disputed Summons

Personnel Profile Report: The results are consistent with the information reported by the MOS History:

Residence: [REDACTED]

Medical: Modified Duty/Not Chronic

Total Times Sick: 4

Firearms: No

Total Arrest: 141 (19 Felonies, 120 Misdemeanors, 1 Violations, 1 Other)

Department Recognition: 2 Excellent Police Duty, 1 Meritorious Police Duty, 1, Commendation

Department Monitoring: None

Uniformed Evaluations: (Last 3) 4.5, 4.5, 4.5

*It should be noted that Sergeant Mario Morales has an extensive disciplinary record;

02/27/2009: Suspended for D.W.I. Unfit for duty while armed (Substantiated, Charges and Specs Group 1)

0 3/09/200 9: Placed on Modified Assignment after suspension

04/07/2009: Placed on Level II Discipline Monitoring 04/08/09-04/06/10

03/13/2010: Transferred for cause as a result of DWI

03/25/2010: Placed on Level III Dismissal Probation 04/06/10-04/07/11

07/03/2010: Named Defendant in civil action S. Henry & R, filed in US Southern District

10/27/2010: Named Defendant in civil action Dominick Walters vs City. Bronx Supreme Court

02/06/2011: DRV-Other Department Rules Substantiated Case, Charges and Specs , Group 21

06/24/201 1: Suspended after being arrested for domestic/aggravated harassment, PBBX IU

07/28/2011: Charges and Specs, related to his arrest

01/24/2012: Charges and Specs Sergeant Morales Failed and Neglected to ensure his subordinate properly vouchered prisoners property.

08/23/2013: Transfer for cause PBBX to 025 Precinct

Subject officer #2

Police officer Robin Garcia

Tax# 934904 Shield 12138

Appointment date: 11/05/2004

Status during incident: Full duty

-OG-2017-5179- Missing Department Equipment- Train Pass
-OG-2015- 22018- Unfit for Duty on Duty W/ Firearm
-OG-2015-17518- Investigate Incomplete- Improper
CCRB
09/26/2006- Abuse of Authority- Threat of Arrest- Exonerated
09/26/2006- Discourtesy - Word - Unfound

Subject officer #3
Sergeant Gerard Long
Tax 920516
Shield 2487
Appointment date: 02/05/1998
Promotion date: 07/29/2005
Duty status at time of incident: Full duty

OG18-8886- Fail to Prepare Complaint Report - reassigned
OG17-19740- Fail to Prepare Domestic Incident Report -Closed as Pending
OG17-14960-Fail to prepare complaint report- closed as pending
FI17-0680- Use of force level III- Unfounded/ MPV
OG16-17320- Invoice Bank Drop- Closed as pending
C15-0695- Association- Criminal Other than Family - Support Case closed
C15-0695- Computer Misuse- Support Case Closed
F16-1508 Off-Duty Dispute(Witness) Closed as pending
C2015-0695- Official Statements Misleading- PG Substantiated Group 25
OG13-24461 Investigate incomplete improper Closed as Pending

Subject officer #4
Police Officer Frankie Cruz
Tax# 936407
Shield# 4672
Appointment Date: 01/10/2005

M17-9709- Missing Property from Person Aided/DOA- Unsubstantiated
M14-18848- Memobook Incomplete Improper- Substantiated
LC13-37284- Charges and Specifications - Information and Intelligence

Complainants: NONE

Summary & Details of Case:

On September 28th, 2017 Lt. Tawee Theanthong Tax#933406 of Bronx Robbery Squad), called the Command Center and reported the following: On 9/23/17 at 0300 hours, Sgt. Mario Morales Tax#925776 of the 33pct Squad, called 911 and reported that he was victim of a home invasion robbery at [REDACTED] Consequently his wallet was taken, containing his Department ID; further details are recorded on prior Log#2017-36923. Lt. Theanthong further stated that after final review of the obtained video footage of the premise on 9/27/17 at 1230hrs, no evidence of the reported perpetrators exist. Only Sgt. Morales is seen going in and out of the building on multiple occasions. When asked about his actions on the video, Sgt. Morales stated that he didn't remember anything. Lt. Theanthong believes that Sgt. Morales made a false report, regarding the alleged robbery incident.

Review of Department Records: 61#2017-050-[REDACTED]

Computer and Related Background Checks: Z-FINEST, ECMS, OMNIFORM, ICIS AND DAS LITE YIELDED NO SIMILAR COMPLAINTS.

Conferrals Conducted:

LIEUTENANT THEANTHONG, BRONX ROBBERY SQUAD
DETECTIVE MENDEZ, IAB INTEL
SERGEANT CHANG, IAB, GROUP 7
DETECTIVE SICARDO, CRIME SCENE UNIT
ADVOCATE JAVIER SEYMORE, DEPARTMENT ADVOCATE OFFICE
ADA KATHERINE HWUANG, BRONX COUNTY DISTRICT ATTORNEY OFFICE
BUREAU CHIEF WANDA PEREZ-MALDANADO, BRONX COUNTY DISTRICT ATTORNEY OFFICE

Proactive Measures: IAB INTEL REQUEST, DAS LITE AUDIT, CLEAR CHECK, Z-FINEST AUDIT, DCLM SUBPOENA REQUEST, OMNIFORM AUDITS, REVIEW ECMS CASES

Other Information of Investigative Value: N/A

Patrol Guide 206-13 Hearings:

Detective Sean Oconnell, Bronx Robbery Squad

Detective Oconnell stated that on September 23rd, 2017 he received a telephone call to his command from the 50 Detective Squad advising them about a home invasion robbery that the covering supervisor Sergeant Puente52 Detective Squad was sending over to the Bronx Robbery Squad. Detective Oconnell stated that the robbery squad usually handles all home invasion robberies except domestics. Detective Oconnell stated that he went to the scene of the incident with out the S/O present because the S/O was at the 50 PDU viewing mugshots. Detective Oconnell stated that the apartment appeared to be neat and kept, I asked him if in his opinion did the scene stand out because it was so neat and in order compared to typical home invasions where the places is ransacked or disturbed and Detective Oconnell stated that he has had prior home invasions where the scene was neat so it didn't immediately stand out to him. Detective Oconnell stated that he interviewed the S/O and the S/O stated that he was sleeping when he heard a knock on the door and he observed a female he then opened the door when a male then punched him in his face three(3) times and knocked him to the ground. The S/O then closed the door and went back to sleep and when he woke up he realized that his wallet was missing. Detective Oconnell stated that he had observed two injuries on the S/O Face to the left cheek and left eyebrow. Detective Oconnell stated that he never viewed the video or conducted a canvass. Detective Oconnell stated that the S/O never informed the investigators where he was coming from or where he had been during the night. Detective Oconnell stated that he was informed by the 50 PDU that the video was inconclusive and didn't show any perpetrators entering or leaving the building

Detective Donna Farrell, Bronx Robbery Squad

Detective Farrell stated that she was RDO on September 23rd, 2017 but her team was catching and she was the Detective assigned to the case. She said she did a floor to floor canvass which was unsuccessful with the exception of one neighbor stating that they heard glass breaking. Detective Farrell stated that she interviewed the S/O and it was consistent with the was typed in the DD5's. Detective Farrell stated that she had prior home invasions where the victims were in shocked or stunned after the attempt. She also stated that the S/O informed her that a female was at the door and then pushed out the way by a man which is pretty standard in home invasions and she had a similar home invasion case with the same M.O last year so the story didn't seem that odd to her. Lieutenant Jurs then asked did she find it weird that a MOS would wait to contact 911 if he had just been a victim of a home invasion? and Detective Farrell said "no not at all" she went on to say that her last home invasion on elder avenue the victim went to sleep and didn't report it until the next day. She just assumed that the S/O was in shock. Lieutenant Jurs then asked "didn't you think it was weird for a MOS to not report a serious crime if they were the victim?" and Detective Farrell replied "sometimes when it happens to us we panic or freak out." Detective Farrell stated that she did view the video and noticed the S/O walk in and out of the building, she didn't see any perpetrators entering or leaving the building during the time of the robbery. She did notice a female standing in the lobby and a male entering the building with a key. She then went and told her Lieutenant that she didn't see any perpetrators entering or leaving the building during the time of the robbery.

Lieutenant Tawee Theanthong, Bronx Robbery Squad

Lieutenant Theanthong stated that on September 23rd, 2017 he was RDO when Detective Oconnell contacted him around 1430 hours to inform him that there was a home invasion in the 50 Precinct and the victim is a MOS. Lieutenant Theanthong stated that when he came into work on Monday he asked Detective Farrell what steps had she taken and she informed him that she did a door to door canvass, and there was property removed and crime scene came and swabbed the door and removed the complainants sweatpants that he was wearing. Lieutenant Theanthong stated that he informed Detective Farrell to pull the video and view the footage on Monday September 25th, 2017 as well as interview the S/O at the 33 Precinct. he further stated that he instructed Detective Farrell to ask the S/O about him entering the building numerous times and why? he stated that he also followed up with Police impersonation Unit because he knew that they had a similar home invasion involving a female in the 49 precinct and he wanted Detective Farrell to show the S/O the photograph of a possible suspect. When asked about the possible female suspects the S/O kept saying "I don't know", when asked about why he kept going in and out of the building he also stated "I don't know". Then on Tuesday September 26th, 2017 Detective Farrell and Lieutenant Theanthong reviewed the video and began noticing discrepancies between the times he put on the 61 and the times on the video. Then on Wednesday September 27th, 2017 Lieutenant Theanthong noticed numerous times the S/O going in and out of the building during the time of the alleged robbery. he then wrote down the time stamps and the time written on the 61, he then noticed that there was a 7 minute window between when the S/O got home and went upstairs and then back in the lobby when he claimed he was sleeping in addition the S/O stated that he went back to sleep after the robbery however, the video doesn't support that because the S/O is seen walking in and out of the building. At this point Lieutenant Theanthong stated that he called IAB who referred him to Detective Bureau investigations who then referred him to IAB Command Center. Lieutenant Theanthong believes that an incident happened because the S/O had injuries but the incident didn't occur at that location or at that time or the way the S/O describes the incident.

Sergeant Madeline Monopoli, 50 Precinct Desk Officer

Sergeant Monopoli stated that on September 23rd, 2017 she was performing a tour change and she was assigned as the Desk Officer. She stated that around 0830 hours she received a phone call at the desk from Po Rodriguez informing her that they were at the scene of a home invasion and if she could speak to the Patrol Supervisor Sergeant Jaycox, Sergeant Monopoli then pulled up the job on ICAD and the body of the job stated 22 past larceny 0300 hours at [REDACTED] She then passed the phone to Sergeant Jaycox who spoke with Po Rodriguez and then went immediately to the scene. I asked Sergeant Monopoli if that was the only interaction she had with the job and she replied "Yes". I asked did she make any notifications in regards to the job she replied "No" I asked did she sign off on the scratch 61 and she replied "No" I then asked did she finalized the 61 in Omniform and she replied "No".

Sergeant Carmen Jaycox, 50 Precinct Patrol Supervisor

Sergeant Jaycox stated that on September 23rd, 2017 she was the Patrol Supervisor and at approximately 0900 hours she received a call at the Desk from one of her officers stating that a Member of Service was a victim of a robbery, she then immediately went to the scene and observed Sergeant Morales outside of the residence awaiting her arrival and once on scene Sergeant Morales approached her and he appeared tired as if he had been up all night and he was wearing sweatpants and a t-shirt. Sergeant Morales then stated that Sergeant Morales stated at approximately 0300 hours an unknown female knocked on his door, he then opened it and a male pushed the female out of the way and punched him in the face causing him to fall and removed his wallet. Sergeant Jaycox asked the S/O what was the reason for the delay and she stated he said he was tired so he went to sleep. I then asked if that set off a 'red flag' and she said "yes it did". She then asked the S/O about his bruises and him having an altercation why did n't he report it at 0300 hours instead of 5 hours later and she said he didn't have an answer for it. They then went upstairs inside of the apartment which in her words were "it was spotless, clean" I then asked Sergeant Jaycox and what was your reaction and she replied "there was no indication of a home invasion". She then said she took a walk through the apartment and Sergeant Morales stated that incident began in the doorway and then led into the bedroom so Sergeant Jaycox walked into the bedroom where she immediately noticed the bedroom was spotless as well as money laying on the dresser in plain sight. I then asked did that set off another "red flag"? and she replied "possibly". Sergeant Jaycox asked for the description and he couldn't provide a clear description, then she went downstairs and viewed the cameras and didn't see anyone fitting that description. They then called the Duty Captain and Squad. I then asked when the duty captain arrived was there any mention of being "unfit for duty" and she replied "no" at the time we believed he was fit for duty. I then asked when the Duty Captain, Sergeant Puentes and herself discussed the events did either one of you say to yourself that this isn't adding up? and she replied "we all agreed that it was strange that he waited 5 hours." I then asked if this was a civilian and not an MOS would she press the issue or call him out with the 'red flags' and she replied "no, I would've handled it the same way and called the squad." I then asked in that sector are there typically any robberies or home invasions and she replied "no, not in that area most of our crime occurs closer to the border of the 52".

Sergeant Alberto Puente, 52 Precinct Detective Squad

Sergeant Puente stated on September 23rd, 2017 he was the covering supervisor for the west zone which includes the 46, 48, 50 and 52 Precinct Detective Squads. He stated that he was notified by the 50 Detective Squad about a possible home invasion. Sergeant Puente stated that when he arrived he was met by Captain Brown (Duty Captain) and the Patrol Supervisor. Sergeant Puente stated that the aforementioned supervisors informed him that the C/V was a member of service and that there was a knock on the door he looked through the peephole and saw an unknown female he then proceeded to open the door when an unknown male then pushed the female and punched the C/V in the face and removed his wallet in the early morning and he didn't get the Police Department involved until the next morning. They then conducted a witness canvass on the floors above and below the C/V apartment with negative results. Sergeant Puente stated that he didn't interview the C/V he was viewing the video cameras with the squad, but he did observe the C/V briefly and he appeared normal nothing out of place. He stated that he watched the video and during the time frame of when the C/V stated the incident occurred he didn't view any female or male fitting the description that was provided he only noticed the C/V walking in and out of the building numerous times. Sergeant Puente stated that because of the nature of the crime (Home Invasion) he made the notification over to Bronx Robbery Squad. I then asked Sergeant Puente if he noticed the entrances and exits and he stated "yes, the only access to the building is with a key or a tenant has to buzz you in someone on the street can't just walk into the building". Sergeant Puente stated that he never entered the apartment, but he did observe an injury to Sergeant Puente lower lip. I then asked after adding up the red flags (delay in calling, video footage not supporting his version of events, needing a key or buzzed in to gain access to building) did he feel that something isn't right and he replied "I did".

Police Officer Howard Neysmith, 50 Precinct Responding Sector

Police Officer Neysmith stated that on September 23rd, 2017 he was assigned to sector ABCD along with Police Officer Rodriguez. PO Neysmith stated that at approximately 0830 hours he arrived at [REDACTED] and was met by Mario Morales (s/o) who informed them that someone had knocked on his door and he saw that it was a female he then opened the door and an unknown male pushed the female to the side and punched the s/o in the face knocking him down to the ground and removed his wallet. Mario Morales informed the officers that this occurred at 0300 hours I then asked PO Neysmith if the 5 hour delay came off strange and he replied "yes". I then asked PO Neysmith if he questioned the s/o about the delay and he stated that he simply went to sleep and didn't realize what had been taken until he woke up and couldn't find his NYPD ID Card. I then asked PO Neysmith had this been a civilian C/V would he had challenge the story in regards to the time delay and he replied "Oh yea". PO Neysmith then notified his supervisor, I then asked did the three of them PO Rodriguez, PO Neysmith and Sergeant Jaycox talk amongst themselves about the time delay and he replied "yes". I then asked if he had viewed the apartment, did it seem as if a home invasion had occurred? he replied "no, it was neat and clean everything was in place." PO Neysmith stated that Sergeant Morales appeared fine, he was steady on his feet and he had a laceration on his upper lip. I then asked since his time in the 50 Precinct does that sector typically have robberies or home invasions and he replied "no, not in that area".

Police Officer Eddie Rodriguez, 50 Precinct Responding Sector

Police Officer Rodriguez stated that he has been assigned to the 50 Precinct for approximately 14 years and his current assignment is second platoon squad B1. On September 23rd, 2017 he was assigned to sector ABCD with PO Neysmith and they responded to a 10-22 (Larceny) at [REDACTED] he stated that the C/V approached their vehicle and informed them that at approximately 0300 hours there was a knock on his door he went and observed a female he then opened the door at which point an unknown male pushed the female to the side and punched the C/V in the face and removed his wallet they then fled in an unknown direction. The c/v then stated that he went back to sleep. I then asked PO Rodriguez if he had asked the c/v why the 5 hour delay and he replied "he didn't want to make a big deal out of it, but then he realized his NYPD ID Card was missing so he had to call 911" I then asked PO Rodriguez how was Sergeant Morales appearance he replied "he appeared to

be fine, he was steady on his feet, he observed injuries on his face which seemed consistent with being punched in the face." PO Rodriguez stated that they notified the Patrol Supervisor and informed her of the facts. I then asked PO Rodriguez at any point did they say to themselves that this story doesn't add up? and he replied "no". I then asked PO Rodriguez did the apartment seem as if a home invasion just occur and Police Officer Rodriguez stated that the apartment seemed nice and neat. I then asked if that area is a high crime location and PO Rodriguez stated "No, not in that area."

Police Officer Madeline Cruz, 50 Precinct

Police Officer Madeline Cruz stated that on September 23rd, 2017 she performed a [REDACTED] tour and her assignment was the Telephone Switchboard Operator (T.S) I asked Police Officer Cruz if at any point during her tour did she respond to 3200 Netherlands Avenue and she replied "No, I did not" I then asked PO Cruz did she make any notifications in regards to the home invasion and she replied "No, I did not" I then asked PO Cruz if she had inputted the 61 into the omniform system and she replied "No, I did not."

Police Officer Brendan Reilly, 50 Precinct Detective Squad

Police Officer Reilly stated that on September 23rd, 2017 he responded to a home invasion at [REDACTED] where he was met by c/v Mario Morales and he identified himself as a member of service. Police Officer Reilly stated that Mario Morales informed him that around 0300 hours there was a knock at his door he observed a female Hispanic he then opened the door and an unknown male pushed the female out of the way and punched Mario Morales in his face, Mario Morales identified himself as a Police officer and the Unknown male continued punching him and removed his wallet from his pants. Mario Morales then informed Police Officer Reilly that he then went to sleep and called 911 in the morning. I then asked PO Reilly did that come off as "odd" that he would simply go to sleep and not call 911? he replied "no, I treated it like a typical home invasion and wanted to gather all of the details before sending it over to Bronx Robbery Squad". Police Officer Reilly stated that he observed the video surveillance at the location and noticed Mario Morales going in and out of the location several times, he didn't notice any females or males fitting the description. I then asked PO Reilly after reviewing the video and the timestamps of when Mario Morales stated he was sleeping but he was in fact walking around the building did that set off a red flag in your mind?" PO Reilly replied "no, not at all because sometimes the timestamps can be off, or the complainant can be unsure about what time the incident actually occurred". I then asked PO Reilly if he conducted a witness canvass and he replied "no". I then asked did he conduct an entry and exit canvass and he said "yes, I noticed an entry where you need to be buzzed in or have a key card access, there was a rear door where you would need a key to gain access". PO Reilly stated he then took Mario Morales back to the 50 PDU and conducted a photo array where the results were negative. PO Reilly stated that Mario Morales appearance was neat and well kept, he was steady on his feet with just a laceration above his lip that became swollen as the day progressed. PO Reilly stated that that area of the 50 is not known to have robberies. I then asked PO Reilly had this been a civilian and not an MOS would he have challenged the C/V story and he replied "not the same day, I would gather the information, the video surveillance and canvass and then I would confront the C/V, but by that time it would've already been assigned to Bronx Robbery Squad, we just handle the preliminary investigation."

Detective Larry Dunn, 50 Precinct Detective Squad

Detective Dunn stated that on September 23rd, 2017 he and his partner PO Reilly responded to a home invasion robbery. Detective Dunn stated that he met with the C/V Mario Morales who had informed him that he was awoken out of his sleep by a knock on the door and he observed a female he then opened the door and an unknown male Hispanic pushed the female out of the way and then proceeded to punch Mario Morales in the face and takes his wallet and ran in an unknown direction. Mario Morales said afterwards he just stayed inside of his apartment and went to bed. I then asked Detective Dunn did he ask Mario Morales about the delay from the time of incident until the report time? and Detective Dunn stated "that he (Mario Morales) never gave an explanation he just said he decided to call in the morning." I then asked Detective Dunn if he reviewed video footage from the residence and he replied "no". I asked if he conducted a witness canvass? and he replied "yes, and that was negative." I then asked if he conducted an entry and exit canvass and he replied "yes, the front door you need a key or to be buzzed in and the rear exit you need a key to gain access." I asked if he went inside of the apartment and did anything look out of place and he replied "no, everything looked fine and in place." I then asked Detective Dunn if that area is a known crime area and he replied "No" I then asked if the 50 has had similar home invasions with that M.O and he replied "we've had one where a guy pretended to be lost and ask for directions and push his way inside but none with a male and female."

Police Officer Robin Garcia, Bronx Grand Larceny Division

PO Garcia stated on the night of September 22, 2017 he remembers receiving a text message from Sergeant Morales telling him that he was at Brown Sugar and he should come out. PO Garcia stated that he didn't respond and went to sleep, the next morning he woke up and a missed call from Sergeant Morales and then Sergeant Morales called him back telling him that he was robbed. PO Garcia stated that Sergeant Morales told him that he went out to Brown Sugar Bar and Grill and then went to a place in Yonkers (Spanish Bar) he doesn't know the name, or streets because he's never been there. Lieutenant Jurs then asked if Sergeant Morales drinks to the point where he could be an easy target while leaving a bar and PO Garcia replied "I think so". he was then asked if Sergeant Morales told him how he got to Yonkers and was he alone? he replied "he drove and he told me he went alone" PO Garcia stated that Sgt. Morales was at Brown Sugar Bar and Grill with his cousin [REDACTED] but he was in Yonkers alone. PO Garcia then stated that Sgt. Morales told him that after leaving the bar in Yonkers he went home and went to sleep, he then hears a knock, looks through the peep hole sees a female, he then opens the door then a male pushed into the apartment punched him twice and took his wallet, he said he was in shock walked around the apartment and building to go after them he then went back upstairs went to sleep and then called 911. PO Garcia was asked if Sgt. Morales had problems with anyone in his building and he said "no" PO Garcia was then asked did he ask Sgt. Morales why the delay, he replied "yes, because it didn't make sense to him, to open up a door to someone you don't know". Sgt. Morales told him that he was in shock. Lieutenant Jurs then asked would it be possible that something occurred at a location where he was earlier in the night rather than at his house" he replied "in his mind the story didn't seem believable but Sgt. Morales was adamant that's what happened". PO Garcia stated

that he hasn't hung out with [REDACTED] in approximately 4 to 5 years and he wasn't aware of his criminal history, he never conducted computer checks on [REDACTED] or provided him with Confidential Information. PO Garcia stated that he was working on September 29th, 2017, Lieutenant Jurs then asked him what was the purpose of him running Sgt. Morales 61? he replied " that he just wanted to see for himself because he couldn't believe what happened to him". Lieutenant Jurs then asked if he was a regular sector car and a civilian told him that story would you believe it?" and he replied " no, I would not believe that story".

Sergeant Mario Morales, PSA 2 (Viper)

-Sergeant Morales stated that on the evening of September 22nd into the early morning of September 23rd, 2017 he arrived at his residence after being out, he states that at some point he fell asleep and was then woken up by a knock at his front door. He goes to the door and observes a female standing on the other side of the door, he asked who it was and he couldn't understand what she said, he then opens up the door and a male pops out of his blindside and punches him in the mouth he tells the male " I'm a cop relax" at which point the male proceeds to punch him three times on the side of his temple. he says he then pushed him out of the door, the male tries reaching inside of his pocket. He says they left the location and he went down to the lobby a couple of times, he is unsure of the amount of times. He says he then goes to sleep and when he wakes up he realizes that his wallet was missing. Sergeant Morales stated that he didn't immediately call 911 because at the time he wasn't thinking straight after having been assaulted and he was trying to figure out everything that had just occurred. He stated that it doesn't matter if you have 20 years on the job or 2 years on the job when you're a victim of a crime you're not thinking straight. Sergeant Morales stated that he received injuries which included a bruised lip and a contusion to his temple which he considered serious, however he did not seek medical attention for his injuries. Sergeant Morales stated he had no recollection of reporting the crime as a 10-22 past larceny instead of a 10-20 past robbery, he just wanted to provide the dispatcher with as much information as he could. Sergeant Morales stated that he never identified himself as a member of service to the 911 dispatcher because at the moment he wasn't thinking straight, however when the responding sector showed up he identified himself. Captain Winters asked if he understood his reporting requirements when being involved in an off-duty incident (victim of a crime) and Sergeant Morales said yes, I'm supposed to tell them my rank and my name however I did not because I had three contusions of the side of my temple and I wasn't thinking straight. The investigator asked Sergeant Morales why when 911 dispatch asked him for a description of the perpetrators he was unable to do so, however when patrol responded he was able to give a detailed description. Sergeant Morales stated he honestly didn't remember hearing dispatch ask him for a description. Captain Winters then asked Sergeant Morales if he thought it was important to inform dispatch that a violent robbery had just occurred so that the responding sectors knew what they were heading into. Sergeant Morales stated no, that was something that he would tell the responding patrol supervisor. The investigator stated according to the original 61 the incident occurred between 0200 and 0300 hours, why didn't he report it immediately? Sergeant Morales stated once again he was a victim of a crime and he wasn't thinking straight.

Captain Winters informed Sergeant Morales that he told the responding sectors, patrol supervisor, Duty Captain and Bronx Robbery squad that he went to sleep immediately after the incident however, when confronted with the video of him wandering around the lobby he couldn't explain his actions. Sergeant Morales then informed Captain Winters that no one from Bronx Robbery Squad showed him a video of him wandering around the lobby or confronted him in person or via telephone. Captain Winters then showed Sergeant Morales the video of him changing his clothes and wandering around the lobby. Captain Winters asked Sergeant Morales if he recalled why he would change his clothes and why not call 911 at that point in time. Sergeant Morales stated once again he was disoriented after being a victim of a crime, he didn't even remember going in and out of the lobby all those times.

Sergeant Morales stated that earlier that evening he was out with his cousin [REDACTED] at Brown Sugar Bar and Grill located in Washington Heights. The investigator then informed Sergeant Morales that he told the responding Duty Captain that he doesn't drink and Sergeant Morales stated he told him that he didn't drink that night and he didn't tell him that he doesn't drink. Sergeant Morales was then asked why several witnesses stated that saw him with drinks on his table that night and he stated no I do not. Lieutenant Jurs then asked if his cousin drinks and he responded yeah he drinks but I didn't drink that night. Sergeant Morales stated he knows the manager [REDACTED] from college and he hasn't spoken to him about the incident. he frequents the location once a week for brunch since July 2017. Sergeant Morales stated that he drinks sometimes at brunch and sometimes he doesn't, the last time he was there was this past Sunday July 8th, 2018.

-Sergeant Morales stated that after he left Brown Sugar Bar and grill at around 2330 or 2400 hours he went to Flamingos in Yonkers to play pool alone after he dropped [REDACTED] home. He said he doesn't drink at that location and he didn't drink at that location. He was there for approximately 45 minutes and he went straight home and didn't leave with anyone. Sergeant Morales stated that he was unaware that there was a hydrant where he parked his vehicle even though he's lived there for over ten years. Sergeant Morales stated that he has his own parking spot in the rear of his building however, he didn't park there that night because he chose not to and was tired and just wanted to go upstairs and he didn't notice the hydrant that time of night. -Sergeant Morales was shown a video of him parking and what appeared to be him searching his vehicle for something, the investigator asked what was he looking for and Sergeant Morales couldn't recall" Sergeant Morales stated that when he exited his building and was inside of his apartment he was in possession of his wallet. Lieutenant Jurs then asked if he always sleeps with his wallet in his pocket and he said that night yes. Sergeant Morales was instructed and given a direct order by Captain Winters that now that he is aware of [REDACTED] criminal activity he is no longer allowed to associate with him or [REDACTED] since that is also an Unlicensed Premise. Sergeant Morales understood the direct order.

Sergeant Gerard Long, 34 Precinct

-Sergeant Long stated that he is familiar with [REDACTED] as well as the owner [REDACTED] because it's a location that operates after hours. Sergeant Long stated that it is an unlawful location in the 34 precinct due to fights and problems that occur. He stated he has been to the location while off-duty approximately 5 years ago prior to it becoming an unlawful location.

Sergeant Long stated that he met [REDACTED] when the bar opened approximately 5 years ago, he did not know him prior [REDACTED] opening. he stated that [REDACTED] was the type of individual who knew what was going on in the streets, so he would call up various cops in the 34 and tell them about certain gang activity happening around the area and provide them with information about other crimes. Sergeant Long stated that [REDACTED] would call him all hours of the day with information or when a crime is about to be committed sometimes off duty because he [REDACTED] would think that Sergeant Long was working and Sergeant Long would tell him that he's off duty let me try and call someone else for you. -Sergeant Long was reminded that he was instructed to cease all contact with [REDACTED] by IAB Group 1 however his telephone number appeared in [REDACTED] phone records a total of 14 times. Sergeant Long stated that he couldn't remember as to why there were that many calls on that one day but he thought there was something going on or an emergency and more than likely called to see why [REDACTED] was calling him so many times. Sergeant Long stated that after being told to cease all contact with [REDACTED] he told [REDACTED] to no longer call or try to contact him however [REDACTED] never stopped calling him so he blocked his phone number but [REDACTED] would try other ways to see or talk to him. Sergeant Long stated that he wasn't aware of [REDACTED] arrest history the only thing he was aware of was the summonses he received for the after hours location. He stated that what Group 1 asked him about associating with [REDACTED] he informed them that he doesn't associate with him, [REDACTED] calls him all the time, saying the gangs are fighting can you send a car over here and Sergeant Long would tell him leave me alone.

Police Officer Frankie Cruz, 34 Precinct

-PO Cruz stated he became familiar with [REDACTED] while assigned to the nightlife enforcement unit, he couldn't recall how long it's been open. He has been to the location while off-duty prior to it becoming an unlawful location. PO Cruz stated that he has known [REDACTED] for approximately 8 years, they met at another cigar shop on [REDACTED] he states he doesn't associate with [REDACTED], he doesn't consider him a friend, he's just someone he knows from the neighborhood. PO Cruz stated that he hasn't been to [REDACTED] since it has been an unlawful location and he doesn't know the reason it became a unlawful location. PO Cruz stated that [REDACTED] would contact him about crimes occurring in the neighborhood [REDACTED] would call and say "Hey there's something going on over here, you guys might want to send someone." [REDACTED] was more a source of information. PO Cruz stated he doesn't know why his telephone number showed up in [REDACTED] telephone records, it more than likely had to do with something happening in the neighborhood which is usually why he calls. PO Cruz described [REDACTED] as a "[REDACTED]". PO Cruz wasn't aware of [REDACTED] criminal history, therefore Lieutenant Jurs made him aware and gave him a direct order to cease all contact with [REDACTED] to which PO Cruz agreed.

Subject Officer Disposition(s) Unsubstantiated

Conclusion:

After conducting a thorough investigation it was determined that Sergeant Mario Morales was involved in an off-duty incident and fabricated the version of events. It is the belief of the Internal Affairs Bureau that an incident had occurred involving Sergeant Mario Morales just not in the way that Sergeant Mario Morales described it to the responding officers and investigators. In the end, Sergeant Morales was suspended for giving false statements during an official Department interview. Police Officer Robin Garcia was issued a Schedule A command discipline for Computer misuse. The Command discipline has been warned and admonished by Detective Garcias commanding officer. This case is being closed with an overall case disposition of Partially Substantiated.

Subjects Involved

Name	Status	Sex	Race	Dob
920516 GERARD LONG SGT (570-FLEET SERVICES DIVISION)	UNIFORM MEMBER OF SERVICE	MALE	BLACK	[REDACTED]

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Association - Criminal - Other than Family	Abuse of Dept Regulations	ASSP-Associates Criminals	06/13/2018	12 - Unsubstantiated	07/19/2018
	Comments The allegation of Criminal Association- Other than Family will be finalized as UNSUBSTANTIATED due to the fact that it cannot be proven or disproven that Sgt Long had knowingly associated with [REDACTED] (a person with a criminal history) in a unofficial capacity.					
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Suspended MOS - Other - Non-IAB	NOTIFICATION/Additional Information	ADD-Additional Information	08/10/2018	04 - Info. and Intelligence	08/22/2018
	Comments This allegation was added to address the suspension of Sergeant Gerard Long under a negotiated penalty from the Department Advocates Office. Re: IAB Group 25 C15-0695.					

Name	Status	Sex	Race	Dob
925776 MARIO MORALES SGT (258- 033 DET SQUAD)	UNIFORM MEMBER OF SERVICE	MALE		[REDACTED]

Allegations						
1	Full Allegation Off Duty Incident (Not Domestic) - Victim of Crime - In NYC	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 09/23/2017	Finding 04 - Info. and Intelligence	Finding Date 01/30/2019
		Comments This allegation was added due to the fact Sergeant Mario Morales reported that he was a victim of a home invasion robbery.				
2	Full Allegation Missing Department Equipment - ID Card - Active	Classification Abuse of Dept Regulations	Allegation Index Lost PD Item	Allegation Date 09/23/2017	Finding 04 - Info. and Intelligence	Finding Date 01/30/2019
		Comments This allegation was added when Sergeant Mario Morales reported his ID Card Stolen during the course of a Home Invasion Robbery.				
3	Full Allegation Fail to Notify in a Timely Manner - Duty Captain/Operations	Classification Abuse of Dept Regulations	Allegation Index Fail to Make Notification	Allegation Date 09/26/2017	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did fail and neglect to request the response of the Patrol Supervisor after being involved in an off-duty incident. Charges and Specifications 2				
4	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 09/26/2017	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant illegally parked his personal vehicle on a fire hydrant and subsequently received a summons. Charges and Specifications 6				
5	Full Allegation Crime (Not Domestic) - Other	Classification Crime	Allegation Index O-Crime Other	Allegation Date 09/28/2017	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments This allegation was added due to the fact that Sergeant Mario Morales falsely reported an incident/crime (home invasion robbery) to the New York City Police Department. Specification # 5				
6	Full Allegation Modified MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 09/29/2017	Finding 04 - Info. and Intelligence	Finding Date 01/30/2019
		Comments This allegation was added to address Sergeant Mario Morales being placed on modified assignment.				
7	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 10/04/2017	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while off-duty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant did fail and neglect to identify himself as a uniformed Member of the Service when calling 911. Charges and Specifications 1				
8	Full Allegation Association - Criminal - Other than Family	Classification Abuse of Dept Regulations	Allegation Index ASSP-Associates Criminals	Allegation Date 03/06/2018	Finding 12 - Unsubstantiated	Finding Date 01/30/2019
		Comments This allegation was added as a result of the phone records obtained which show contact with an [REDACTED] who is likely to be engaged in criminal activity. When asked during a PG hearing, why Morales				

		had spoken to [REDACTED]. Morales could not remember the reason due to a head injury, but he did not deny speaking with him over the phone.				
9	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/30/2019	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant failed to properly inform 911 Dispatch of the actual circumstances of the crime. Charges and Specifications 3				
10	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 01/30/2019	Finding 04 - Info. and Intelligence	Finding Date 01/30/2019
		Comments On January 14th 2019 ,Sergeant Mario Morales did receive charges and specifications. The details are as follows : (IAB log 2019-1721 , Advocates serial # 2018-19671, IAB Serial# Specs: 1 Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while off-duty, on or about September 23rd, 2017 did wrongfully engage in conduct prejudicial to the good order, efficiency and discipline of the Department , to wit: said Sergeant did fail and neglect to identify himself as a uniformed member of the service when calling 911 2. Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, While off duty, on or about September 23rd 2017, did fail and neglect to request the response of the patrol Supervisor after being involved in an off duty incident. 3. Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant failed to properly inform 911 Dispatch of the actual circumstances of the crime 4.Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant made false statements to the Duty Captain and members of the Bronx Robbery Squad regarding a criminal investigation. 5. Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while off duty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant falsely reported being a victim of a home invasion robbery 6. Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant illegally parked his personal vehicle on a fire hydrant and subsequently received a summons 7. Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while on duty, on or about July 18, 2018, did make false statements during his official Department Interview regarding the facts of a criminal investigation which in fact were not true.				
11	Full Allegation Impede Investigation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/30/2019	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant made false statements to the Duty Captain and members of the Bronx Robbery Squad regarding a criminal investigation. Charges and Specifications 4 Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while offduty, on or about September 23, 2017, did wrongfully engage in conduct prejudicial to the good order, efficiency, or discipline of the Department, to wit: said Sergeant Morales was untruthful throughout the investigation which caused delays in completing and closing this case. Charges and Specifications 5				

12	Full Allegation Official Statement - False Statement - PG	Classification Perjury/False Statements	Allegation Index GO15-PG 206-13	Allegation Date 01/30/2019	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments Said Sergeant Mario Morales, while assigned to the 33rd Precinct Detective Squad, while on duty, on or about July 18, 2018, did make false statements during his official Department Interview regarding the facts of a criminal investigation which in fact were not true. Charges and Specifications 7				
13	Full Allegation Suspended MOS - Other - IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 01/30/2019	Finding 04 - Info. and Intelligence	Finding Date 01/30/2019
		Comments On Tuesday January 22nd, 2019 at approximately 1200 hours Sergeant Mario Morales was suspended by Deputy Inspector Hugh Bogle, Commanding Officer IAB Group 41 under the direction of Deputy Chief Alan Cooper, Commanding Officer IAB Criminal Investigations. The suspension comes as Sergeant Mario Morales was served with Charges and Specifications by the Department Advocate Office for False Statements During a Patrol Guide Hearing. IAB Log# 2019-2802, Police Officer Parks				
14	Full Allegation Fail to Safeguard Dept Equipment - ID Card - Active	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 01/30/2019	Finding 07 - Substantiated	Finding Date 01/30/2019
		Comments This allegation was added to address Sergeant Mario Morales reporting his Department ID Card being stolen. Supervisor Advocate Javier Seymore, Department Advocate declined to amend the Charges to add the Spec.				












Name 934904 ROBIN GARCIA POM (209-GRAND LARCENY DIVISION)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race	Dob [REDACTED]
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Allegations						
1	Full Allegation Computer Misuse -	Classification Abuse of Dept Regulations	Allegation Index COMPMIS-Computer Misuse	Allegation Date 03/13/2018	Finding 07 - Substantiated	Finding Date 02/10/2019
		Comments Police officer Garcia did receive a Schedule A CD for the following reasons: -Police Officer Robin Garcia, On Friday September 29th 2017 did violate Patrol Guide Procedure number 219-14 Page 1, Para 2, In that Police Officer Robin Garcia did improperly utilize a Department Computer system to access a database of information for non-departmental purposes in order to run a complaint report involving Mario Morales. Complaint report # 2017-050-[REDACTED] The Schedule A command Discipline was adjudicated by the C.O. of his current command with no penalties, he was warned and admonished.				

Name 936407 FRANKIE CRUZ POM (034-034 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race	Dob [REDACTED]
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Allegations						
1	Full Allegation Association - Criminal - Other than Family	Classification Abuse of Dept Regulations	Allegation Index ASSP-Associates Criminals	Allegation Date 06/13/2018	Finding 12 - Unsubstantiated	Finding Date 07/19/2018
		Comments The allegation of Criminal Association- Other than Family will be finalized as UNSUBSTANTIATED due to the fact that it cannot be proven or disproven that Sgt Long had knowingly associated with [REDACTED] (a person with a criminal history) in a unofficial capacity.				

ATTACHMENT

1	 'Zone 3 review'
2	 'Charges and specs, signed and completed with wrong wording'
3	 'garcia schedule A warned and admonished'
4	 'fixed charges and specs'
5	 'NOTIFICATION OF DISPOSITION CRUZ'
6	 'NOTIFICATION OF DISPOSITION LONG'
7	 'NOTIFICATION OF DISPOSITION MORALES'
8	 'NOTIFICATION OF DISPOSITION GARCIA'
9	 'Morales Charges Preferred UF49'
10	 'suspension 49 morales'
11	 'Morales Charges requested'

Reporting Officer:	Rank SGT	Name LAIETTA MATTHEW		Tax Reg. No. 936900		Command G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX
Reviewing Supervisor:	Manner of Closing C - PARTIALLY SUBSTANTIATED	Date Reviewed 03/22/2019	Date of Next Review	Name CORRADO DERRICK		Supv. Tax No. 897238
Endorser:	Rank LCD	Name MAY JOSEPH	Tax Reg. No. 925693	Command G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX	DateTime Reviewed 03/07/2019 13:02	Status Approved
	Comments APPROVED					

Endorser:	Rank INS	Name BOGLE HUGH	Tax Reg. No. 922003	Command G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX	DateTime Reviewed 03/07/2019 13:08	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name CORRADO DERRICK	Tax Reg. No. 897238	Command Z03-ZONE 3	DateTime Reviewed 03/14/2019 13:43	Status Rejected
	Comments SEE ZONE 3 REVIEW, ATTACH REVIEW TO CASE.					
Endorser:	Rank LCD	Name MAY JOSEPH	Tax Reg. No. 925693	Command G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX	DateTime Reviewed 03/21/2019 15:51	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name BOGLE HUGH	Tax Reg. No. 922003	Command G41-GROUP 41 - DETECTIVE BUREAU - MANHATTAN / BRONX	DateTime Reviewed 03/21/2019 15:53	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name MCGRATH THOMAS	Tax Reg. No. 905607	Command Z03-ZONE 3	DateTime Reviewed 03/22/2019 07:42	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name CORRADO DERRICK	Tax Reg. No. 897238	Command Z03-ZONE 3	DateTime Reviewed 03/22/2019 13:08	Status Approved
	Comments APPROVE					